



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Fire Chief

At its meeting held May 27, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and approval of the 2002-03 Developer Fee Update Fee Calculation Summary, and to increase developer fee to \$.3716 per sq ft from \$.1997 per sq ft, to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment and administrative costs associated with fee collection and project and facilities management, within the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/ Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective June 1, 2003, as further detailed in the attached letter dated April 25, 2003 from the Fire Chief.

Barbara Herrera, representing the Fire Department, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the California Environmental Quality Act, in that it approves fees for capital projects necessary to maintain services within the existing service areas; and

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2. Adopted the attached resolution updating the Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County in the areas of Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley which:
  - a. Approves the updated Developer Fee Detailed Fire Station Plan dated December 2002;
  - b. Approves the 2002-2003 Developer Fee Update Fee Calculation Summary; and
  - c. Increases the developer fee amount to \$.3716 per square foot from the current developer fee amount of \$.1997 per square foot to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment, and administration.

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Attachments

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Auditor-Controller